



# City of Burlington

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## AGENDA COMMON COUNCIL

**Tuesday, June 3, 2008**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for May 20, 2008.
6. Letters and Communications: None.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports: 1 – 3:  
Report 1 – Park Board minutes, April 17, 2008.  
Report 2 – Library Board minutes, April 22, 2008.  
Report 3 – Committee of the Whole minutes, May 6, 2008.
9. Payment of Vouchers.

10. License and Permits.

11. Appointments and Nominations: None.

12. Public Hearings: None.

13. **RESOLUTIONS**

- A. Resolution 4239(9) to approve an Offer To Purchase with Joseph Raboine of Harmony Outdoor Living for property located on Lot 2 of CSM 2737 in the Burlington Area Manufacturing and Office Park. This item was introduced and discussed at tonight's Committee of the Whole meeting.

14. **ORDINANCES**

- A. Ordinance 1861(3) to amend Section 315-54C(6) of the Code of the City of Burlington to allow setback averaging for accessory structures located on alleys. This item was introduced and discussed at the May 20, 2008 Committee of the Whole meeting.

15. **MOTIONS**

- A. Motion 08-613 to approve a road closure request from Jean Schuerman and Denise Brandes to hold a block party on Saturday, June 21 from 2 p.m. – 12 a.m. They would like to close N. Maple Avenue from W. State Street to Walnut Street. This item was introduced and discussed at the May 20, 2008 Committee of the Whole meeting.
- B. Motion 08-614 to renumber Motion 08-611 regarding an Agriculture Lease between the City of Burlington and Dave Boilini for a period of three years, approved on May 20, 2008, to Motion 08-619 due to a numbering error. This item was introduced and discussed at tonight's Committee of the Whole meeting.
- C. Motion 08-615 to approve an Agriculture Lease between the City of Burlington and Don Bonner for 50 acres of property located south of the Burlington Airport for a period of three years. This item was introduced and discussed at tonight's Committee of the Whole meeting.
- D. Motion 08-617 to approve a road closure request from Bob and Jennifer Grandi to hold a graduation party on Sunday, July 20, 2008 from 12 p.m. – 8 p.m. They would like to close Jefferson Street from Kane Street to the property line of 225 Kane Street and 125 E. Jefferson Street. This item was introduced and discussed at tonight's Committee of the Whole meeting.
- E. Motion 08-618 to approve a road closure request from Mary Ellen Hozeska to hold a graduation party on Saturday, June 28, 2008 from 3 p.m. – 12 p.m. She would like to close Peters Parkway from Tower Lawn Drive to the corner on Peters Pkwy. This item was introduced and discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION** Wis. Stats 19.85(1)(b).

- A. To apprise the Common Council of apparent procedural issues, which may result in the reassignment of one or more individuals.

18. **RECONVENE INTO OPEN SESSION**

- 1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

**Note:** Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You.